

RESOLUTION OF THE WHITE MOUNTAIN APACHE TRIBE OF THE FORT APACHE INDIAN RESERVATION

(Authorizing BIA-IPSOD-GDSC to inventory, map, assess irrigation Ditches within the F.A.I.R)

WHEREAS, the BIA Division of Natural Resources, Branch of Irrigation, Power and Safety of Dams (IPSOD), has requested authorization from the Tribal Council to allow the Geographic Data Service Center (GDSC) to inventory, map and perform a basic condition assessment of irrigation ditches and structures within the Fort Apache Indian Reservation; and

WHEREAS, an outline prepared by GDSC of the process for conducting the inventory is attached to this Resolution and incorporated by reference herein; and

WHEREAS, the Tribal Council concludes that it would be in the best interests of the White Mountain Apache Tribe to authorize IPSOD and the GDSC to inventory, map and perform a basic condition assessment of the irrigation ditches and structures within the Fort Apache Indian Reservation, but on the conditions that their reconnaissance trips and field collection on the reservation be in the company of a designated employee(s) of the Tribe's Natural Resource Division who is (are) knowledgeable about the location of the irrigation ditches to ensure that the inventory is complete and accurate, and that the Tribe have the opportunity to comment on a draft of the deliverables or narrative regarding the deliverables before they are finalized.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the BIA Division of Natural Resources, Branch of Irrigation, Power and Safety of Dams and the Geographic Data Service Center to inventory, map and perform a basic condition assessment of irrigation ditches and structures within the Fort Apache Indian Reservation in accordance with the conditions set forth in this Resolution and the process outline attached to this resolution, incorporated by reference herein.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, and in his absence, the Vice-Chairwoman, to sign any and all documents or authorizations required to carry out the purpose of this resolution.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that all deliverables are to be provided to the Tribe's Natural Resource Division, including any necessary software, if required, to allow Tribal personnel to access the web-enabled, password protected connection to GDSC.

The foregoing resolution was on <u>July 18, 2006</u>, duly adopted by a vote of <u>SEVEN</u> for and <u>ZERO</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (f), (i), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Chairman of the Tribal Council

Secretary of the Tribal Council